

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SAMUEL T. COHEN and JEROME BIRN,
derivatively and on behalf of BEAR STEARNS
COMPANIES, INC.,

Plaintiffs,

vs.

JAMES E. CAYNE, SAMUEL L. MOLINARO,
JEFFREY M. FARBER, JEFFREY MAYER,
MICHAEL MINIKES, ALAN D. SCHWARTZ,
WARREN J. SPECTOR, HENRY BIENEN, CARL
D. GLICKMAN, MICHAEL GOLDSTEIN, ALAN
C. GREENBERG, DONALD J. HARRINGTON,
FRANK T. NICKELL, PAUL A. NOVELLY,
FREDERIC V. SALERNO, VINCENT TESE,
WESLEY S. WILLIAMS, JR.,

Defendants,

-and-

THE BEAR STEARNS COMPANIES, INC., a
Delaware corporation,

Nominal Defendant

Civil Action No. 07-cv-10453-RMB

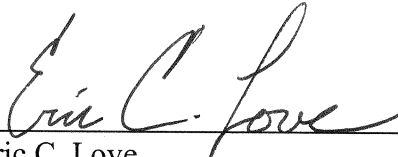
CERTIFICATE OF SERVICE

I hereby certify that on April 10, 2008, I caused to be electronically mailed and on April 11, 2008 I mailed, postage pre-paid, with the United States Postal Service true and correct copies of Plaintiffs' Verified Second Amended Shareholder Derivative and Class Complaint filed April 10, 2008 in the United States District Court for the Southern District of New York to the following Defendants' counsel:

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Executed: April 14, 2008
New York, New York


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